



BURLINGTON-EDISON SCHOOL DISTRICT

927 E. Fairhaven Avenue

Burlington, WA 98233

AGENDA

Regular Meeting Board of Directors

December 8, 2014

7:00 P.M.

AGENDA

ACTION

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| <p>I. CALL TO ORDER</p> <p>II. ROLL CALL OF MEMBERS</p> <p>III. PLEDGE OF ALLEGIANCE</p> <p> A. Superintendent Browning will lead us in the Pledge of Allegiance.</p> <p>IV. PUBLIC QUESTIONS & COMMENTS</p> <p>V. APPROVAL OF MINUTES</p> <p> A. For regular meeting of November 24, 2014.</p> <p>VI. APPROVAL OF CONSENT CALENDAR</p> <p> A. Warrants</p> <p> B. Personnel</p> <p> 1. Approve/Accept Appointments, Transfers, Resignations, and Leaves of Absence (attached)</p> <p> C. Acceptance of Donation</p> <p> 1. Accept donation from the West View PTA to West View teachers in the amount of \$2,850.00 to be used to help fund field trips and/or classroom supplies.</p> <p>VII. BOARD MEMBER COMMENTS</p> <p>VIII. OLD BUSINESS</p> <p> A. Adopt revised Board Policy No. 2190/Highly Capable Programs. Significant changes include the process for identification and continuum of services for students in grades K-12. This policy was given first reading at our November board meeting.</p> <p>IX. ELECTION OF OFFICERS</p> <p>X. PRESENTATION/PROPERTY ANALYSIS</p> <p> A. Architect, Tom Theisen, will present on the property development analysis.</p> <p>XI. MISCELLANEOUS</p> <p> A. Fiscal Report</p> <p> 1. Director of Technology and Finance, Joe Stewart, will present the monthly Fiscal Report.</p> <p>XII. EXECUTIVE SESSION</p> <p> A. There will be an Executive Session to discuss the Superintendent's evaluation.</p> <p>XIII. ADJOURNMENT</p> | <p>DECISION</p> <p>DECISION</p> <p>DECISION</p> <p>INFO.</p> <p>INFO.</p> |
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